## **AGENDA**

## **OKLAHOMA ROUTE 66 COMMISSION**

Monday, October 23, 2023 11:00 a.m.

Edmond History Museum 431 S Blvd. Edmond, OK 73034

- 1. Call to order
- 2. Roll call
- 3. Declaration of a quorum
- 4. Approval of August 18th, 2023 minutes
- 5. Commissioner introductions
- 6. Discussion and possible action to nominate and vote on a chairperson and possible vice chairperson
- 7. Presentation of commission webpage
- 8. Presentation of grant submission and judging portal
- 9. Discussion and possible action to adopt judging protocol
- 10. Discussion and possible action on grant cycle allocations
- 11. Discussion and possible action on grant cycle for 2024
- 12. Discussion and possible action to publish Notice of Rulemaking Intent
- 13. Discussion and possible action on Route 66 Passport
  - a. Overall marketing Discussion
- 14. New Business Under the Open Meeting Act, this agenda item is authorized only for matters not know about or which could have been reasonably foreseen prior to the time of posting the agenda or any revised agenda.
- 15. Adjournment